Minutes of a Meeting of the Emergency Advisory Committee in the Council Chamber at Firehall 5, 200 Airport Road, Fort McMurray, Alberta, on Wednesday, May 10, 2023, commencing at 1:00 PM.

Present:

Sandy Bowman, Mayor Jane Stroud, Councillor Stu Wigle, Councillor

Administration:

Jody Butz, Regional Fire Chief and Director, Emergency Management Erin Sieger, Manager, Emergency Management Sonia Soutter, Manager, Senior Legislative Officer

1. <u>Call to Order</u>

Mayor S. Bowman called the meeting to order at 1:01 p.m.

2. In-Camera Session

MOTION:

THAT Council close item 2.1, to the public pursuant to section 24(1) of the *Freedom of Information and Protection of Privacy Act*.

RESULT: CARRIED [UNANIMOUS]

MOVER: Stu Wigle, Councillor SECONDER: Jane Stroud, Councillor FOR: Bowman, Stroud, Wigle

2.1 Advice from Officials / Wildfire Risks and Updates

(in camera pursuant to section 24(1) of the Freedom of Information and Protection of Privacy Act)

Name	Reason for Attending
Sonia Soutter	Clerk/Legislative Advice
Jody Butz	Regional Fire Chief
Erin Sieger	Manager, Regional Emergency Services

MOTION:

THAT the meeting reconvene in public.

RESULT: CARRIED [UNANIMOUS]
MOVER: Stu Wigle, Councillor
SECONDER: Jane Stroud, Councillor
FOR: Bowman, Stroud, Wigle

Adjournment

The meeting	adjourned at 2:31	p.m.
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Mayor



OFFICE OF THE MAYOR

May 9, 2023

Jade Brown Chief Legislative Officer Regional Municipality of Wood Buffalo 9909 Franklin Avenue Fort McMurray, AB T9H 2K4

Pursuant to Section 194 of the *Municipal Government Act*, RSA. 2000 c.M-26, we, as members of the Emergency Advisory Committee, hereby agree to hold a Special In Camera Emergency Advisory Committee Meeting at 1:00 p.m. on the 10th day of May 2023, in Firehall 5, 200 Airport Road. Business to be discussed will be:

1. Advice from Officials / Wildfire Risks and Updates (in camera pursuant to sections 24(1) of the Freedom of Information and Protection of Privacy Act)

Sincerely,

Sandy Bowman

Mayor

J. Stroud Councillor S. Wigle Councillor